

- Pledge of Allegiance
- Moment of Silence
- Public Comments
- Roll Call
- Mayor's Report
 - a. Miss Lauren Ann Lagasse - Governor's Health Teen Council.
- Attorney's Comments
- Aldermen's Comments
- Motion to approve the Docket of Claims in the amount of \$466,748.72 dated August 7, 2018 as submitted.
- Motion to approve the Minutes of the Regular meeting of July 3, 2018 as submitted.
- Mrs. Cynthia Chauvin, Executive Director of CASA to address the Board re: CASA's Budget Requests for FY2019.
- Motion to approve Sam's Club-Fishing Club to use the Garfield Ladner Memorial Pier for a Fishing Rodeo on September 3, 2018. Mr.'s Walley and Sid LeBlanc will be present to discuss.
- Josh Hayes, Building Inspector to provide update on 5010 Milan Street – new property owner, (Blighted Property issue from 7/16/18 Public Hearing)
- Motion to re-appoint Mr. Charles Gallagher as the City of Waveland's representative to the Bay St. Louis-Waveland Housing Authority Board.
- Motion to approve the following new hires,pending passage of drug test. :
 - Ms. Joan Wuehler, part-time position for the Ground Zero Museum at a rate of \$8.50 per hour (20 hours/week), (Position was actually approved at the 6/20/18 Board Meeting)
 - Christopher Hoda as a Utility Department Laborer at a rate of \$11.25 per hour (Replace Michael E. Spiers who was hired but did not accept offer of employment).
 - Johnny Seemann as a Streets Laborer at a rate of \$11.25 (Position not currently budgeted for).

- Motion to apply for a Grant with Mississippi Office of Homeland Security (MOHS) for the FY2018 State Homeland Security Funding Opportunity for 1 SonicWall NSA 2650 Total Secure Advanced Edition Appliance Bundle and the LMS System and Training Record Solution through Police One Academy proprietary learning platform to provide software training/tracking for a total grant of \$5,959.00. There will be a slight cost to the City (\$1,000 or more) for maintaining a complete and current inventory lists of each property/equipment item.
- Spread on the Minutes, Letter from Corando A. Lozano of the Mississippi Department of Transportation concurring with the City's choice of Lamey Electric, LLC as the awarded bidder for the Highway 90 Signalization Improvements Project, in the amount of \$383,800.85.
- Motion to approve Notice of Award and approve the Mayor's signature thereon for the Highway 90 Lighting to Lamey Election.
- Motion to approve contracts and signatures
 - Herlihy DNA Underground
 - Meadow Lane DNA Undergournd
 - 6th Street Gladstone Project Gulf Coast Underground
- Discuss spouses working in same Department as it relates to City Policy.
- Motion to approve transfer of one 2005 Ford Excursion VIN# 1FMNU41S65EB52677 from Parks and Recreation Department to Public Works Department. (Originally transferred from Fire Dept. to Parks & Recreation 6/6/17)
- Motion to approve transfer of \$13,556.02 from the RSVP Bank Account to the City Depository Account to reimburse the City for expenditures paid therefrom between the period 4/1/2018 to 6/30/2018.
- Motion to approve and authorize Mayor's signature on the following Memorandum's of Understanding submitted by RSVP Director, Linda Pitts:
 - Bay St. Louis Little Theatre - Volunteer Services.
 - St. Joseph Hospice – Volunteer Services.
- Motion to approve travel for Mayor Mike Smith, Public Works Director Brent Anderson and Assistant Police Chief Mike Prendergast to attend the Mississippi 811 Prevention Summit being held November 7-9, 2018. Total cost to the City is \$660.00 (Discounted rate for 3 attendees) and use of a City vehicle.

- Motion to set Public Meeting for Wednesday, August 15, 2018 at 6:30 p.m. to discuss preliminary FY2018 Budget with Department Heads present.
- Motion to approve Tactical Diversion Task Force Agreement with the Gulfport DEA Drug Enforcement Administration New Orleans Field Division and authorize the Mayor's signature thereon. (Tabled from the July 18, 2018 Mtg – City Attorney to address previous legal concerns)
- Motion to approve a Resolution of the Board of Mayor and Aldermen of the City of Waveland declaring that the Public Infrastructure in Mississippi Municipalities is generally in need of Maintenance and Improvement as a Result of a Decline in Revenue Available to Municipalities and Increased Federal Unfunded Mandates; Encouraging the Mississippi Legislature to Acknowledge that Mississippi Municipalities need Assistance in Maintaining Quality Public Infrastructure; and Requesting that the Mississippi Legislature take action in any Special Session to be called in the coming weeks to assist Mississippi Municipalities in Improving and Maintaining their Public Infrastructure by Diverting a portion of the Use Tax/Internet Sales Tax thereby benefiting their Citizens, the State Economy and the entire State of Mississippi.

- **PLANNING AND ZONING - As listed, (Items a-c):**

a) **Neil A. Bertucci, owner the property commonly known as 301 N. Beach Blvd**, Legal Description: Lot 40, Lafitte Estates Subdivision, Amended & Addition W-8-336, is requesting a permit to remove a Live Oak Tree on his property per Section 408 and Section 907 of the City of Waveland current Zoning Ordinance (#349). Please see complete application submittal for details on the tree and the property. The tree is 21.33" (inches) in diameter at three (3) feet from the ground. The tree is located near a swimming pool in the back yard.

Commissioner Watson moved to recommend that the property owner be issued a permit to remove the Live Oak Tree located near the pool. The Motion was seconded by Commissioner Adams. After a unanimous vote of all Commissioners present, Commissioner Adams declared the motion approved.

b) **C Barry Gibson, owner of the property commonly known as 104 Nicholson Ave.**, Legal Description: PT. 48 & 50, 60 X 143.1', is requesting a Conditional Use for an accessory building containing more than five hundred (500) square feet as provided for in Section 601.2 (F) in the current Zoning Ordinance. The purpose of the request is to allow the construction of a nine hundred (900) square foot accessory building (garage / workshop).

Commissioner Adams moved to recommend approval of a conditional use for a six hundred (600) square foot accessory building as was reflected in the revised

plan provided by the property owner. The motion was seconded by Commissioner Watson.

c) C Barry Gibson, owner of the property commonly known as 104 Nicholson Ave., Legal Description: PT. 48 & 50, 60 X 143.1', is requesting a variance from the current Zoning Ordinance, Article 701.5, Minimum Rear Yard of twenty-five (25') feet. The purpose of the variance request is to allow the construction of a garage/workshop accessory building. The applicant is requesting a variance from of ten (10') foot variance from the rear yard requirement.

Commissioner Adams moved to recommend approval of a ten (10) foot variance from the current Zoning Ordinance, Article 701.5, Minimum Rear Yard of twenty-five (25') feet. The purpose of the variance request is to allow the construction of a garage/workshop accessory building. The motion was seconded by Commissioner Harris.

- Motion to approve the following invoices submitted by various contractors and recommended to be placed in line for payment consideration, contingent upon receiving funding from grant sources (if required), as listed (Items a-l):
 - Pay Application #6 submitted by Barnard & Sons Construction, LLC in the amount of \$177,852.35 – Waveland Lighthouse & Public Pavilion Project.
 - Invoice #16-0107 from James J. Chiniche, P.A., Inc. in the amount of \$8,692.42 – Waveland Avenue Sidewalk Project.
 - Invoice #15808 from Eustis Engineering, LLC. in the amount of \$6,335.15 – Lighthouse and Public Pavilion Project.
 - Invoice #217-095-13 from Compton Engineering in the amount of \$2,000.00 (construction administration) – Lighthouse and Public Pavilion Project.
 - Invoice #217-095-14 from Compton Engineering in the amount of \$8,330.00 (RPR services) – Lighthouse and Public Pavilion Project.
 - Invoice #218-062-1 from Compton Engineering in the amount of \$1,100.00 – June 2018 Tidelands Reporting.
 - Invoice #216-021-24 from Compton Engineering in the amount of \$1,200.00 – Phase II Stormwater Program Implementation (2018).
 - Invoice #216-056-27 from Compton Engineering in the amount of \$11,062.50 – Citywide Sewer Improvements Project.
 - Invoice #218-077-1 from Compton Engineering in the amount of \$3,000.00 – Repairs to Villere, Central, Sears, Ducre and Auderer Streets.
 - Invoice #217-043-9 from Compton Engineering in the amount of \$1,706.20 – Nicholson Avenue Improvements Project.
 - Invoice #216-060-9 from Compton Engineering in the amount of \$8,707.69 – Citywide Sidewalk Study.

- Invoice #217-059-6 from Compton Engineering in the amount of \$9,433.62 – Highway 90 Lighting & Utility Relocation Project.
- Motion to spread the following on the minutes, as listed (Items a-c):
 - Building Permits Report for the month of July 2018 as submitted.
 - Privilege License Report for the month of July 2018 as submitted.
 - Sealed Quotes for the 908 Washington Street and 10011 Cleveland Property Demolitions were opened prior to the Meeting and taken under advisement.
- Motion to consider Executive Session to prompt a closed discussion regarding
- Motion to approve entering Executive Session regarding
- Motion to exit Executive Session with no action taken.
- Adjourn